

***NO10000003530**

(Requestor's Name)

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PICK-UP

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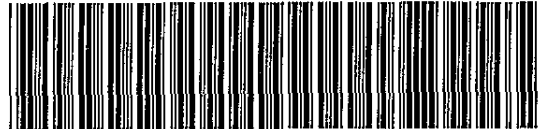
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T BROWN MAR - 5 2003

Amend

AssuredCreditCounseling Office: (866) 278-7353
Creating solutions for your debt needs
3773 NW 126th Ave., Suite 3, Coral Springs, FL 33065 Fax: (954) 753-9765

February 25, 2003

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

This cover letter is to confirm the issuance of Articles of Amendment, adding Jeffrey Dawkins as an additional Director of the above named corporation.

Thank you,


William L. Platter, President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Assured Credit Counseling, Inc.

(present name)

N01000003530

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

New Director added to Corporation:

Jeffrey Dawkins

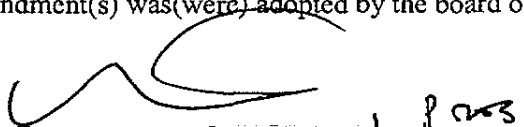
8150 SW 3rd Ct

North Lauderdale, FL 33068

SECOND: The date of adoption of the amendment(s) was: January 3, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

William L. Platter

Typed or printed name

President

Title

01/03/03

Date